

wc, Donna, SS Jody, Fuszak  
Manfred Hawk

SS

**PARKS AND RECREATION BOARD**

**AGENDA**

**May 28, 1991**

Parks and Recreation Department Board Room  
1500 West Riverside Drive

- A. MEETING CALL TO ORDER - 6:30 P.M.  
Approval of Minutes for Regular Meetings of April 23, 1991 and May 13, 1991 (pp. 1-5)  
*Larry Akers - Trailers on Aud. Sh. / Palmer*  
*(Jesse Alba)*
- B. CITIZEN COMMUNICATIONS
- C. SPECIAL PRESENTATIONS
- D. COMMITTEE REPORTS
- E. CHAIR'S REPORT
- F. DIRECTOR'S REPORT
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS

*(SS) Prepare accurate boundary map for Rowing Concession area*

1. Public Hearing on Concession Proposals:

*Rick*

*continue pub hearing*

- a. Rowing Facilities *John Galigar*
- b. Carousels *Bob Simmons / Childrens Museum*  
*Debbie Edwards*

*EXTEND PUBLIC HEARING UNTIL JULY 23*

2. Public Hearing on Naming of two facilities:

*(+) SS*

a. Approve Naming the Butterfly Trail at the Zilker Garden Center the William Douglas "Doug" Blackly Butterfly Trail (pp. 6-9) *Willie Kocurek*

*(+) SS*

b. Approve Naming the 412 Acres of Dedicated Parkland in the Circle C Subdivision the Slaughter Creek Metropolitan Park (pp. 10-11)

*continue pub hearing SS*

3. Public Hearing on the 1991-92 Capital Improvement Program Proposals (pp. 12-25)

*(+) SS -*

4. Approve Draft Curfew Ordinance (pp. 26-28)

*(+) PM/SS*

6. Approve Water and Wastewater Utility Easements in Town Lake Park, South Austin Relief Main, Phase 1 (pp. 29-45) *Jim Clarno*

*PM/SS*

7. Approve Shoreline Development at 3711 Westlake Drive (p. 46)

*PM/SS*

8. Approve Construction of a Single-Slip Boat Dock at 2203 Big Horn Trail (pp. 47-50)

*PM/SS*

9. Approve Construction of a Single-Slip Boat Dock and Approximately 530 Feet of Concrete Block Retaining Wall at 12605 River Bend (pp.

*(approve w/ site plan revisions to PARC's satisfaction)*

51-64)

PM/SS (+)

10. Approve Construction of a Single-Slip Boat Dock at 5321 Tortuga Trail (pp. 65-69)

for Cartledge / Phil Friday / Charles Gandy

\$250 dep.

11. Approve Recommendations of Navigation Committee regarding deposits for bouy removal, further limiting gas-powered boats on Town Lake, and improvements at Walsh Boat Landing (backup to be provided at meeting). parking lot

12. Approve appointment of ErmaLinda Cruz-Torres, Terry Colgan, and Albert Black to the Arts and Recreation Subcommittee (no backup). phase out gas-powered

replace w/ elect. motors

I. ITEMS FROM BOARD MEMBERS

8:00 PM Presentation by John Dromgoole regarding Organic Demonstration Projects

J. ITEMS FOR INFORMATION

K. ADJOURN

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

ITEMS POSTPONED INDEFINITELY

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.

1 - no wake  
- bouys in no wake zone

2 - 5 mile nowake zone either side of 360  
(Park Police recommended against)  
NO ACTION

3 - DUST to Dawn Curfew - NO ACTION

4 - Jet Ski prohibition on Lake Austin  
NO recommendation

New Policy

5 - T.L. Bouys not removed. Now removal but recommend \$250 cleanup fee, after transition period.  
6 - Reconsider permission for gas motors, after transition period to electric motors and recommended time